

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 24, 2019** at **7:00 A.M.**

President Jeannine Kennedy called the meeting to order. Roll Call: Ms. Elizabeth Lauber, Mr. Randall Longacher, Mr. John Maxwell, Mr. Steve Mastin and Ms. Jeannine Kennedy

**18-19** Ms. Lauber motioned to approve the following recommendation and Mr. Mastin seconded the motion:

Approved a resolution determining to proceed with the submission to the electors of the School District of the question of an additional tax pursuant to the sections 5705.194 to 5705.197 of the revised code.

Yeas: Ms. Lauber, Mr. Mastin, Mr. Maxwell, Mr. Longacher, Ms. Kennedy

**19-19** At 7:02 a.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Maxwell.

Yeas: Mr. Mastin, Mr. Maxwell, Ms. Lauber, Mr. Longacher, Ms. Kennedy

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PRESIDENT

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TREASURER